

# **MEETING SUMMARY/ACTION TAKEN REPORT**

**July 25-26, 2007 – Glendale, California**

**Wednesday, July 25, 2007**

<b><u>Tab #</u></b>	<b><u>Ref. #</u></b>	<b><u>Item Description</u></b>	<b><u>STATUS</u></b>	<b><u>CT Follow-up Required</u></b>
<b>1</b>	1.1	Roll Call	<b>All present.</b>	
<b>2</b>	1.2	Approval of Minutes for June 6-7, 2007	<b>Approved.</b>	
<b>3</b>	1.4	Commission Reports	<b>Commissioner Tavaglione asked Deputy Director Chung to report on the Real Estate Advisory Panel activities relating to Transbay Terminal project property values.</b>  <b>Commissioner Chalker provided an update on several items pertaining to the Technical Advisory Committee on Aeronautics (TACA). The next meeting will be on August 7<sup>th</sup>.</b>	
<b>4</b>	1.3	Executive Director's Report	<b>Executive Director Barna briefly discussed the Commission's proposed 2008 meeting schedule, an updated Fund Estimate schedule, and the possible need for additional meetings in 2007 – August and October.</b>	
<b>5</b>	1.5	Commissioners' Meetings for Compensation	<b>Approved.</b>	
<b>6</b>	1.11	Welcome by City of Glendale	<b>Information only.</b>	
<b>7</b>	1.12	Overview of Metro's Transportation Program	<b>Information only.</b>	
<b>8</b>	1.6	Report by Agency Secretary and/or Deputy Secretary	<b>Deputy Secretary Bourgart's report included the following topics: kudos to Caltrans for FY 2006-07 project delivery; industry expansion effort and how the clean-diesel rule effects expanding the capacity, and labor force issues. Mr. Bourgart also indicated that Secretary Bonner has convened a work group on goods movement. In addition, Secretary Bonner has conducted meetings on topics such as regional blueprint and local/private partnerships.</b>	

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9	1.7	Report by Caltrans' Director and/or Deputy Director	Director Kempton announced the retirement of Bob Buckley. Additional topics of discussion included an update of California's NEPA delegation, the contracts for delivery of FY 2006-07 and FY 2007-08 projects, bidder activity report, an update of the industry capacity expansion effort, and the I-40 emergency bridge replacement in District 8.	✓
10	1.8	Report by Regional Agencies Moderator	Information only.	
11	1.9	Report by Rural Counties Task Force Chair	Information only.	
12	1.10	Report by Self-Help Counties Coalition Chair	Information only.	
13	4.1	State and Federal Legislative Matters	Commission to send letter to approve concept on SB 264. On AB 935, Commission adopted staff recommendations as presented in pink handout at meeting.	
14	4.3	Update on Revision to Regional Transportation Plan (RTP) Guidelines	Executive Director Barna provided an update to the RTP Guideline effort. The work group will return with draft recommendations in November 2007.	
15	4.4	Corridor Mobility Improvement Account (CMIA) Agreements <b>Resolution CMIA-P-0708-001</b> , Amending Resolution CMIA-P-0607-02 and Resolution CMIA-P-0607-01	The Commission amended the adopted CMIA Bond Program to reflect the signed agreements and increase funding for the Placer Route 80 HOV & aux lane project by \$2,700,000, for a total commitment of \$17,700,000.	
16	4.5	Corridor Mobility Improvement Account (CMIA) Delivery Council	The Commission appointed Jack Boda (SANDAG) as the regional agencies representative and Anne Mayer (RCTC) as the Self-Help Counties Coalition representative to the Commission's five member CMIA Delivery Council.	

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17	4.6	Route 99 Bond Program Agreements <b>Resolution R99-P-0708-001</b> , Amending Resolution R99-P-0607-001	The Commission amended the adopted Route 99 Bond Program to reflect the signed agreements and decreased funding for the San Joaquin 99 widening project in Manteca by \$2,000,000, for a total commitment of \$133,000,000. The Commission also approved an additional \$6,458,000 for the San Joaquin 99 South Stockton widening project, for a total commitment of \$153,900,000	
18	4.7	Overview of Funding Plans for TCRP Projects	CTC to check on legal obligation to provide balance of TCRP funding for projects yet to be fully-funded.	
19	4.12 4.11	Report on GARVEE for SHOPP	Information only.	√
20	3.1	Monthly Report on Toll Bridge Program Oversight Committee Activity	Information only.	
21 IC	2.5f.(1)	Informational Report on Emergency G-11 Allocations. Six Projects totaling \$36,075,000.	Information only.	√
22 IC	2.5f.(2)	Informational Report on Seismic Retrofit (Proposition 192, Phase 2) G-11 Allocations. One Project for \$3,500,000.	Information only.	
23 IC	2.5f.(3)	Informational Report on SHOPP Safety G-03-10 Allocations. One Project for \$1,303,000.	Information only.	
24 IC	2.5f.(4)	Informational Report on G-05-05 Minor Projects. Three projects totaling \$1,012,000.	Information only.	
25 IC	3.2	Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	Information only.	
26 IC	3.3a.	Monthly Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	Information only.	
27 IC	3.3b.	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	Information only.	
28 IC	3.3c.	Monthly Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	Information only.	
29 IC	3.4	Monthly Report on Projects Amended into the SHOPP by Department Action	Information only.	

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Thursday July 26, 2007

<u>Tab #</u>	<u>Ref. #</u>	<u>Item Description</u>	<u>STATUS</u>	<u>CT Follow-up Required</u>
30	4.8	Overview of FY 2007-08 Budget	Information only.	√
31	4.2	Draft 2008 State Transportation Improvement Program (STIP) Guidelines	Information only.	
32	4.13	Technical Adjustment to the 2006 State Transportation Improvement Program (STIP) Augmentation. <b>ADDED BY ADDENDUM. Resolution STIP1B-P-0708-001</b> , Amending Resolution STIP1B-P-0607-001	Approved, as modified by pink handout at the meeting.	
33	4.9	Comparison of Cost Increases Statewide for Seismic Retrofit of Office Buildings	Information only.	
34	4.10	<del>Status Report on the Implementation and Performance of Short-term Mobility Projects</del>	Withdrawn prior to CTC meeting.	
35 CC	2.1a.	<b>STIP Amendment 06S-016.</b> The Department and IVAG are requesting to program \$10,000,000 of SAFETEA-LU Border Infrastructure Program (BIP) funds to Right of Way in FY 2007-08 for the Brawley Bypass project (PPNO 0021).	Approved.	
36 CC	2.1c.(2)	TCRP App. Amendment: ACCMA and BART District Project #12.3 - Bay Area Transit Connectivity. <i>(Related Item under 2.6e.(2).)</i> <b>Resolution TAA-07-19</b> , Amending Resolution TA-02-12	Approved.	
37 CC	2.1c.(3)	TCRP App. Amendment: Department Project #22 – Route 101; environmental study for reconstruction of Doyle Drive. <i>(Related Item under 2.6e.(2).)</i> <b>Resolution TAA-07-20</b> , Amending Resolution TAA-05-14	Approved.	
38 CC	2.1c.(4)	TCRP App. Amendment: San Mateo County Transportation Authority Project #23 – CalTrain Peninsula Corridor; <del>complete</del> reconstruct grade separations at Poplar Avenue, <del>25th Avenue and Linden Avenue</del> and adjacent bridge. <i>(Related Item under 2.6e.(2).)</i> <b>Resolution TAA-07-21</b> , Amending Resolution TAA-05-08	Approved.	
39 CC	2.1c.(5)	TCRP App. Amendment: City of Richmond Project #28 – Parking Structure at Transit Village at Richmond BART Station. <i>(Related Item under 2.6e.(2).)</i> <b>Resolution TAA-07-22</b> , Amending Resolution TAA-05-04.	Approved.	
40 CC	2.1c.(6)	TCRP App. Amendment: Department Project #39 – Route 405; add northbound HOV lane over Sepulveda Pass. <i>(Related Item under 2.6e.(2).)</i> <b>Resolution TAA-07-23</b> , Amending Resolution TAA-05-32	Approved.	

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<b>41 CC</b>	2.1c.(7)	TCRP App. Amendment: Department Project #55.1 – Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines. <i>(Related Item under 2.6e.(2).)</i> <b>Resolution TAA-07-24</b> , Amending Resolution TAA-06-43	<b>Approved.</b>	
<b>42 CC</b>	2.1c.(8)	TCRP App. Amendment: Department Project #64.1 – Route 91 – Green River Road Interchange, to program \$4,410,000 in new TCRP funds to PS&E, and to establish project scope, schedule and funding plan. <i>(Related Item under 2.6e.(2).)</i> <b>Resolution TAA-07-25</b> , Amending Resolution TAA-03-09	<b>Approved.</b>	
<b>43 CC</b>	2.1c.(9)	TCRP App. Amendment: Department Project #70.1 – Route 22, Garden Grove Freeway soundwalls, and Project #70.2 – Route 22, Construction of HOV and auxiliary lanes. <i>(Related Item under 2.6e.(2).)</i> <b>Resolution TAA-07-26</b> , Amending Resolutions TAA-03-07 and TAA-05-04	<b>Approved.</b>	
<b>44 CC</b>	2.1c.(10)	TCRP App. Amendment: Metropolitan Transit System and the SANDAG Project #80 – Mid-Coast Light Rail; extend Old Town light rail line to University City in San Diego County. <i>(Related Item under 2.6e.(2).)</i> <b>Resolution TAA-07-27</b> , Amending Resolution TAA-05-26	<b>Approved.</b>	
<b>45 CC</b>	2.1c.(11)	TCRP App. Amendment: Department Project #103 – Route 99; improve interchange at Seventh Standard Road, north of Bakersfield in Kern County. <i>(Related Item under 2.6e.(2).)</i> <b>Resolution TAA-07-28</b> , Amending Resolution TAA-06-12	<b>Approved.</b>	
<b>46 CC</b>	2.1c.(12)	TCRP App. Amendment: SacRT Transit District Project #116 – Route 80 Light Rail Corridor; double-track Route 80 light rail line for express service. <i>(Related Item under 2.6e.(2).)</i> <b>Resolution TAA-07-29</b> , Amending Resolution TAA-06-47	<b>Approved.</b>	
<b>47 CC</b>	2.1c.(13)	TCRP App. Amendment: Santa Cruz Metropolitan Transit District Project #150 – Renovation or rehabilitation of Santa Cruz Metro Center. <b>Resolution TAA-07-30</b> , Amending Resolution TAA-06-55	<b>Approved.</b>	
<b>48 CC</b>	2.2a.(1)	Notice of Preparation of an Environmental Impact Report (EIR): Route 11 in San Diego County - Corridor Study near San Diego (NOP)	<b>Commission comments related to the need to identify potential funding sources for the project.</b>	

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<b>49 CC</b>	2.2a.(2)	Notice of Preparation of an Environmental Impact Report (EIR): Route 15 in San Diego County - Roadway improvements near San Diego (NOP).	The Commission had no comments.	
<b>50 CC</b>	2.2b.	Route 80 in Sacramento County – Roadway improvements near Sacramento (DEIR).	Commission comments related to the need to identify potential funding sources for the project.	
<b>51 CC</b>	2.2c.(1)	Approval of project for future consideration of funding: Route 41 in Fresno County – Roadway improvements near Fresno (ND). <b>Resolution E-07-13</b>	Approved.	
<b>52 CC</b>	2.2c.(2)	Approval of project for future consideration of funding: Route 165 in Merced County – Roadway improvements near Stevinson (ND). <b>Resolution E-07-14</b>	Approved.	
<b>53 CC</b>	2.2c.(3)	Approval of project for future consideration of funding: Route 101 in Mendocino County – New bypass near Willits (EIR). <b>Resolution E-07-15</b>	Approved.	
<b>54 CC</b>	2.2c.(4)	Approval of project for new road connection: Route 4 in Contra Costa County – New road connection in the city of Antioch (EIR). <b>Resolution E-07-16</b>	Approved.	
<b>55 CC</b>	2.3b.	One new public road connection to State Route 4 at 04-CC-4 PM T30.1 (Route 4 Bypass Road) in the city of Antioch. (Related item under 2.2c.(4).) <b>Resolution S-733</b>	Approved.	
<b>56 CC</b>	2.3c.	Six Relinquishment Resolutions <b>Resolutions R-3665 through R-3670</b>	Approved.	
<b>57 CC</b>	2.4b.	48 16 Resolutions of Necessity <b>Resolutions C-19665 through C-19682 C-19670 and C-19673 through C-19682</b> ➤ <b>Resolution C-19671</b> (James W. Gray, et ux., 06-Fre-168-PM 10.38) <i>withdrawn prior to CTC meeting. Settled by right of way contract.</i> ➤ <b>Resolution C-19672</b> (William Pearl Gray, Jr., et al., 06-Fre-168-PM 10.38) <i>withdrawn prior to CTC meeting. Settled by right of way contract.</i>	Approved, as modified.	
<b>58 CC</b>	2.4d.	Director's Deeds: Items #1 through #32 Excess Lands - Return to State: \$8,881,429 Return to Others: \$0	Approved.	
<b>59 CC</b>	2.4e.	Rescinding Resolution: -- Los Angeles Department of Water & Power, 09-Iny-395 <b>Resolution CR-140</b> , Rescinding Parcel 3788-1 of Resolution C-19634	Approved.	
<b>60 CC</b>	2.5b.(2)	Financial Allocation for 16 projects totaling \$19,393,000, plus \$1,000,000 from other sources, amended into the SHOPP by departmental action. Contingent upon passage of the FY 2007-08 Budget Act. <b>Resolution FP-07-02</b>	Pulled from Consent Calendar for discussion. Approved, as presented, contingent upon passage of the FY 2007-08 Budget Act.	

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<b>61</b> <b>CC</b>	2.5c.(4)	Financial Allocation for two State-administered STIP TE projects for \$2,083,000. Contingent upon passage of the FY 2007-08 Budget Act. <b>Resolution FP-07-08</b> <i>(Agenda, Vote List and Book Item Attachment correction for Project #2.)</i>	<b>Pulled from Consent Calendar for discussion.</b> <b>Project #2 approved, as modified, contingent upon passage of the FY 2007-08 Budget Act.</b>  <b>Project #1 deferred until September 2007.</b>	
<b>62</b> <b>CC</b>	2.5c.(9)	Financial Allocation for one locally-administered Statewide TE project for \$124,000, plus \$82,482 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. <b>Resolution FP-07-12</b>	<b>Pulled from Consent Calendar for discussion.</b> <b>Approved, as presented, contingent upon passage of the FY 2007-08 Budget Act.</b>	
<b>63</b> <b>CC</b>	2.5c.(10)	Financial Allocation for one locally-administered STIP TE project programmed in FY 2008-09 for \$762,000, plus \$99,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. <b>Resolution FP-07-13</b> <i>(Agenda, Vote List, Book Item and Attachment correction for Project #1.)</i>	<b>Pulled from Consent Calendar for discussion.</b> <b>Approved, as modified for \$560,000, as requested by LACMTA, contingent upon passage of the FY 2007-08 Budget Act.</b>	
<b>64</b> <b>CC</b>	2.5i.	Budget Revision to exchange \$27,000,000 of Capital Outlay SHOPP State Funds for Local Assistance Federal Trust Fund Dollars for Projects Programmed in the Safe Routes to Schools Program. <b>Resolution FM-07-02</b> , Amending Resolution FM-06-04	<b>Approved.</b>	
<b>65</b> <b>CC</b>	2.6b.	Financial Allocation for one local Proposition 116 Rail Program project for \$953,655 for the PCJPB. PUC Sections 99636(a),(b),(c). <b>Resolution BFP-07-01</b>	<b>Approved.</b>	
<b>66</b> <b>CC</b>	2.6e.(1)	Financial Re-Allocation for one TCRP project for \$3,021,000. <b>Resolution TFP-07-01</b>	<b>Approved.</b>	
<b>67</b> <b>CC</b>	2.9a.	Technical Change to Resolution FP-06-100, approved June 7, 2007. Correction Project #4 – Route 10, Indian Avenue Over-crossing project (PPNO 0007G) correct the recipient to be the City of Palm Springs. No change to the amount allocated.	<b>Approved.</b>	
<b>68</b> <b>CC</b>	2.9b.	Technical Change to Resolution FP-06-90, approved April 27, 2007. Correction to Project #1 – near Independence, on Route 395 from north of North Fort Road to south of Elna Road (PPNO 0192) correct project support information. No change to the amount allocated.	<b>Approved.</b>	

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<b>69 CC</b>	2.9c.	Technical Change to Resolution MFP-06-21, approved June 7, 2007. A technical correction is needed to clarify programming components and allocation information. No change to the amount allocated.	<b>Approved.</b>	
<b>70 CC</b>	2.9d.	Technical Change to Resolution MFP-06-19, approved June 7, 2007. Correction Project #6 – Rolling Stock Maintenance Facility in San Bernardino (PPNO 3201) to clarify county share information. No change to the amount allocated.	<b>Approved.</b>	
<b>71 CC</b>	2.9e.	Technical Change to Resolution FP-06-119, approved June 7, 2007. Correction Project #1 (PPNO 3036A) correct the project recipient to Lake County. No change to the amount allocated.	<b>Approved.</b>	
<b>72</b>	2.5b.(1)	Financial Allocation for 14 SHOPP projects totaling \$156,200,000, plus \$50,000,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. <b>Resolution FP-07-01</b> <i>(Agenda Vote List and Book Item Attachment correction for Project #6.)</i>	<b>Approved, as modified, contingent upon passage of the FY 2007-08 Budget Act.</b>	
<b>73</b>	2.5b.(4)	Financial Allocation for one SHOPP project on Route 138 for \$9,950,000 amended into the SHOPP by departmental action. Contingent upon passage of the FY 2007-08 Budget Act. <b>Resolution FP-07-03</b>	<b>Approved, as presented, contingent upon passage of the FY 2007-08 Budget Act.</b>	
<b>74</b>	2.5b.(5)	Financial Allocation for one SHOPP project for \$62,337,000 to retrofit the District 4 office building. Contingent upon passage of the FY 2007-08 Budget Act. <b>Resolution FP-07-04</b>	<b>Approved, contingent upon passage of the FY 2007-08 Budget Act.</b>	
<b>75</b>	2.5c.(1)	Financial Allocation for six State-administered STIP projects on the State Highway System totaling \$238,434,000, plus \$104,376,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. <b>Resolution FP-07-05</b> <i>(Agenda Vote List and Book Item Attachment correction for Projects #1, #3 and #6.)</i>	<b>Deferred until September 2007 CTC meeting.</b>	
<b>76</b>	2.5c.(2)	Financial Allocation for seven locally-administered STIP projects on the State Highway System totaling \$45,959,000, plus \$60,489,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. <b>Resolution FP-07-06</b>	<b>Deferred until September 2007 CTC meeting.</b>	

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77	2.5c.(3)	Financial Allocation for 44 <del>ten</del> locally-administered STIP projects off the State Highway System totaling <del>\$11,199,000</del> <b>\$6,599,000</b> , plus \$7,114,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. <b>Resolution FP-07-07</b> ➤ <b>Project #8</b> (Alameda, \$4,600,000, PPNO 04-2009L) <b>withdrawn prior to CTC meeting.</b>	Deferred until September 2007 CTC meeting.	
78	2.5c.(6)	Financial Allocation for <del>six</del> <b>five</b> locally-administered STIP TE projects off the State Highway System totaling <del>\$2,291,000</del> <b>\$1,816,000</b> , plus <del>\$2,282,000</del> <b>\$217,000</b> from other sources. Contingent upon passage of the FY 2007-08 Budget Act. <b>Resolution FP-07-09</b> ➤ <b>Project #5</b> (Santa Cruz, \$475,000, PPNO 05-0927) <b>withdrawn prior to CTC meeting.</b>	Approved, as modified, contingent upon passage of the FY 2007-08 Budget Act.	
79	2.5c.(7)	Financial Allocation for 21 locally-administered STIP PPM projects totaling \$16,195,000. Contingent upon passage of the FY 2007-08 Budget Act. <b>Resolution FP-07-10</b>	Approved, contingent upon passage of the FY 2007-08 Budget Act.	
80	2.5c.(8)	Financial Allocation for three AB 3090 Reimbursement projects totaling \$4,634,000. Contingent upon passage of the FY 2007-08 Budget Act. <b>Resolution FP-07-11</b>	Approved, contingent upon passage of the FY 2007-08 Budget Act.	
81	2.5c.(11)	Financial Allocation: Sierra County for two locally-administrated STIP TE projects totaling <del>\$570,000</del> <b>\$470,000</b> . Contingent upon passage of the FY 2007-08 Budget Act. <b>Resolution FP-07-14</b> (Agenda and Book Item correction for allocation amount.) (Agenda Vote List correction for program year for Project #2; Book Item Attachment is correct.)	Approved, as modified, contingent upon passage of the FY 2007-08 Budget Act.	
82	2.5e.(1)	Financial Allocation for supplemental funds for two previously voted STIP projects (03-Pla-49 & 04-CC-80) totaling \$2,300,000 to complete construction. Contingent upon passage of the FY 2007-08 Budget Act. <b>Resolution FA-07-01</b> (Agenda Vote List corrections for Projects #1 and #2.)	Approved, as modified, contingent upon passage of the FY 2007-08 Budget Act.	
83	2.5e.(2)	Financial Allocation for supplemental funds for previously voted projects. One SHOPP project (04-Nap-29) totaling \$250,000 to close out contract. <b>Resolution FA-07-02</b>	Approved.	

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84	2.5g.(4)	Financial Allocation \$13,500,000 for Local Seismic Bridge Retrofit Lump Sum – Prop. 1B Program. Contingent upon passage of the FY 2007-08 Budget Act. <b>Resolution LSBR-A-0708-001</b>	Approved, contingent upon passage of the FY 2007-08 Budget Act.	
85	2.6a.(1)	Financial Allocation for six local Rail/Transit STIP projects totaling \$378,501,000, plus \$437,607,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. <del>Resolution MFP-07-04</del> <b>ADDED BY ADDENDUM</b>	Deferred until September 2007 CTC meeting.	
86	2.6a.(2)	Financial Allocation for five State-administered STIP Rail projects totaling \$10,890,000, plus \$9,042,000 from other sources. Contingent upon passage of the FY 2007-08 Budget Act. <del>Resolution MFP-07-02</del> <b>ADDED BY ADDENDUM</b>	Deferred until September 2007 CTC meeting.	
87	2.6a.(3)	Financial Allocation to reimburse two local STIP Rail/Transit AB 3090 projects totaling \$66,370,000. Contingent upon passage of the FY 2007-08 Budget Act. <del>Resolution MFP-07-01</del> <b>ADDED BY ADDENDUM</b>	Approved, contingent upon passage of the FY 2007-08 Budget Act.	
88	2.6d	Financial Allocation for \$2,966,000 for the Waterborne Ferry Program in the SF Bay Area. Contingent upon passage of the FY 2007-08 Budget Act. <del>Resolution MFP-07-02</del> <b>ADDED BY ADDENDUM</b>	Approved, contingent upon passage of the FY 2007-08 Budget Act.	
89	2.5h.	Financial Allocation \$10,000,000 to Augment FY 2007-08 Right of Way Lump Sum. <b>Resolution FM-07-01</b> , Amending Resolution FM-06-06	Approved, contingent upon passage of the FY 2007-08 Budget Act.	
90	2.4a.(1)	Masomeh Behpourian 08-SBd-62-PM 17.17 <b>Resolution C-19663</b>	Approved.	
91	2.4a.(2)	La Verne Pat Brothers 10-Ama-88-PM 29.5 <b>Resolution C-19664</b>	Approved.	
92	2.1c.(1)	TCRP App. Amendment: sub-project Project #11.1 – San Francisco Bay Southern Crossing – Video Tolling Demonstration. (Related Item under 2.6e.(2).) <del><b>Resolution TAA-07-18</b>, Amending Resolution TA-02-14</del>	Deferred until MTC presents demonstration on Video Tolling.	

Note – “✓” Follow-Up Items will be posted at <http://onramp.dot.ca.gov/hq/transprog/>, the day following Agenda De-briefing.



# MEETING SUMMARY/ACTION TAKEN REPORT

July 25-26, 2007 – Glendale, California

<u>Tab #</u>	<u>Ref. #</u>	<u>Item Description</u>	<u>STATUS</u>	<u>CT Follow-up Required</u>
93	2.6e.(2)	Financial Allocation for 15 TCRP projects for a net totaling \$93,936,000, including one de-allocation for \$1,074,000. <i>(Related Items under 2.1c.(1-12).)</i> <b>Resolution TFP-07-02</b>	All project allocation requests were approved, except Project #1 (TCRP #11.1, MTC Video Tolling). Allocations are contingent upon passage of the FY 2007-08 Budget Act. Project #1 was deferred until the demonstration under Tab 92 is presented.	
94	2.7	Financial Allocation of \$18,000 for FY 2007-08 California Aid to Airports Program (CAAP) funds for one project in the 2006 Aeronautics Program. <b>Resolution FDOA-2007-01</b>	Added to Consent Calendar and approved.	
95	2.8a.	Request to Extend the Period of Project Allocation for four SHOPP projects totaling \$129,859,000, per Resolution G-06-08. <b>Waiver-07-20</b>	Approved.	
96	2.8b.(1)	Request to Extend the Period of Contract Award for one SHOPP project for \$329,000, per Resolution G-06-08. <b>Waiver-07-21</b>	Approved.	
97	2.8b.(2)	Request to extend the period of contract award for two locally-administered STIP projects totaling \$784,000, per FY 2005-06 Allocation Plan and Criteria. <b>Waiver-07-22</b>	Project #1 (Escalon, PPNO K655) approved as requested. Project #2 (Malibu, PPNO 3412) approved for 5 months only.	
98	5.1a.(1)	Annual Review of Strategic Business Plan for Capitol Corridor Intercity Rail Program	Information only.	
99	5.1a.(2)	Annual Review of Strategic Business Plan for San Joaquin Intercity Rail Program	Information only.	
100	5.1a.(3)	Annual Review of Strategic Business Plan for Surfliner (San Diego) Intercity Rail Program	Information only.	√

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